

Niagara Board of Directors

Meeting of

October 2, 2011

Present: R. Aronberg, M. Callan, R. Callan, C. Garman, J. Kingston, T. DuBois, S. Snyder, B. Paradis, M. Keating, E. Stimson, J. Bowen, S. Parkhurst, S. Schmitt, J. Stromski, A. Zaczkowski, G. Karl

Absent: C. Thompson

Excused: G. Danner, B. Boyle, R. Matlack,

Guest: M. Keating

The **meeting** was called to order at 10:45 AM.

M. Callan welcomed J. Stromski, Officials Chair.

The BOD **agenda** was reviewed. Conflicts of interest were discussed regarding Team Unify proposal. Participants were reminded to step forward if any of the items represent a conflict of interest

The **minutes** were approved by motion of J. Kingston and seconded by A. Zaczkowski

The **House of Delegates** meeting was discussed: Coaches meeting 9-11:30; Athletes meeting ends at 11:30 and Officials Workshop ending at noon; **Registration begins at noon; House Of Delegates meeting begins at 1 PM.** The standard agenda will be used and was reviewed. The Athletes and Coaches agendas were also reviewed.

Proposal from Registrar: 1) A motion was made by J. Bowen and seconded by T. Dubois that "Approved Meets" be charged \$100.00 per day, excluding YMCA and Empire State Games (Central & Western trials as well as games when held in LSC). **The motion passed.**

2) A motion was made by J. Bowen and seconded by T. Dubois that a blanket fee be charged for "Meet Observation" be \$100.00 per meet, excluding high school and sectional championship meets and above and collegiate conference and national championship meets. **The motion passed.**

3) A motion was made by J. Bowen and seconded by R. Aronberg that an additional \$10.00 fee be established for processing observed swims if names are not submitted to the USA official at the time of meet. **The motion failed.** A motion was made by S. Snyder and seconded by G. Karl that observed swims will not be entered if they

were not submitted on form C or D prior to or at the meet in accordance with the rules. **The motion passed.**

4) A motion was made by J. Bowen and seconded by A. Zaczkowski that club support for **Olympic Trials** be established as \$750.00 for the first event and \$250.00 for each subsequent event. **The motion failed.** A motion was made by T. Dubois and seconded by G. Karl club support for **Olympic Trials** be established as \$750.00 for the first event and \$250.00 for each subsequent day that an event is swum. **The motion passed.**

5) A motion was made by J. Bowen and seconded by S. Snyder that Northeast IMX Zone Extreme meet swimmer travel support be set at \$100.00 per swimmer for the meet that is capped at the budgeted amount of \$3,000.00; if the total amount is above the cap, the available \$3000.00 shall be allocated on a prorated basis. **The motion passed.**

6) A motion was made by J. Bowen and seconded by t. Dubois that a Facility Subsidy be established for the Long Course Super Circuits meets for up to \$2,000.00 reimbursement per meet for Team Unify meets from September 1 through August 31 each season; the number of meets to be supported shall not exceed twelve. A motion was made by M. Keating and seconded by G. Karl to table the motion to the next BOD meeting **passed.**

A motion by J. Bowen and seconded by A. Zaczkowski Team Unify was **tabled.**

A. Zaczkowski discussed results of a Public Relations inquiry. 301 TV ads would cost \$100,000 plus PR firm \$15-20,00. A recommendation was made that a minimum quote be sought and that USA be contacted. Also Stimson will explore website modifications for easier LSC and club information.

The Coaches clinic requests were **approved** on motion by A. Zaczkowski and seconded by T. Dubois.

A motion was made by M. Keating and seconded by R. Aronberg to move into Executive session. The Board moved out of Executive session. A motion was made by A. Zaczkowski and seconded by T. Dubois to support the athlete proposal. **The motion failed.**

A phone conference is set for 9:30 on Wednesday: PreScreening, LC etc.

The meeting adjourned at 12:58.

Respectfully submitted

Martha Keating

